

CLOSED SESSION MEETING AGENDA

June 4, 2024

4:30 PM

City Hall Council Chamber – 14177 Frederick Street

CITY COUNCIL OF THE CITY OF MORENO VALLEY MORENO VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS* CITY AS SUCCESSOR AGENCY FOR THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY MORENO VALLEY HOUSING AUTHORITY BOARD OF DIRECTORS MORENO VALLEY PUBLIC FINANCING CORPORATION BOARD OF DIRECTORS MORENO VALLEY PUBLIC FINANCING AUTHORITY BOARD OF LIBRARY TRUSTEES MORENO VALLEY COMMUNITY FOUNDATION BOARD OF DIRECTORS

*The City Council receives a separate stipend from the Community Services District Board of Directors

> Ulises Cabrera, Mayor Cheylynda Barnard, Mayor Pro Tem (District #4) Elena Baca-Santa Cruz, Council Member (District #1) Edward A. Delgado, Council Member (District #2) Vacant, Council Member (District #3)

MEETING CALENDAR

City Council Regular Meetings First and Third Tuesdays of the Month at 6:00 PM City Council Closed Sessions Scheduled As Needed Commencing at 4:30 PM or Thereafter City Council Special Recognition/Presentations First and Third Tuesdays of the Month Scheduled As Needed Commencing at 5:30 PM City Council Study Sessions Second Tuesdays of the Month Scheduled As Needed Commencing at 6:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS ON MATTERS ON THE AGENDA ONLY

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council.

D. CLOSED SESSION

A Closed Session of the City Council, Community Services District, City as Successor Agency for the Community Redevelopment Agency, Housing Authority, Moreno Valley Public Financing Authority, Board of Library Trustees, and the Moreno Valley Community Foundation Board of Directors will be convened in the Council Chamber for purposes of hearing public comment and then held in the Training Room, Second Floor, City Hall. The City Council will meet in Closed Session to confer with its legal counsel regarding the following matter:

D.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Case name: Sierra Club v. City of Moreno Valley

Case Number: CVR12103300

D.2 CONFERENCE WITH LEGAL COUNSEL POTENTIAL INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

Number of Potential Cases: Three

E. REPORT OF ACTION FROM CLOSED SESSION, IF ANY, BY CITY ATTORNEY

F. ADJOURNMENT

CERTIFICATION

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, certify that 72 hours prior to this Regular Meeting, the City Council Agenda was posted on the City's website at: <u>www.moval.org</u> and in the following three public places pursuant to City of Moreno Valley Resolution No. 2007-40:

City Hall, City of Moreno Valley 14177 Frederick Street

Moreno Valley Library 25480 Alessandro Boulevard

Moreno Valley Senior/Community Center 25075 Fir Avenue

Jane Halstead, CMC City Clerk

Date Posted: May 30, 2024

PUBLIC INSPECTION & DISTRIBUTION

The contents of the agenda packet are available for public inspection on the City's website at <u>www.moval.org</u> and in the City Clerk's office at 14177 Frederick Street during normal business hours.

Any written information related to an open session agenda item that is known by the City to have been distributed to all or a majority of the City Council less than 72 hours prior to this meeting will be made available for public inspection on the City's website at <u>www.moval.org</u> and in the City Clerk's office at 14177 Frederick Street during normal business hours.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990 and all related federal rules and regulations. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the ADA Coordinator, at 951.413.3350 at least 72 hours before the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.